

CONNECTICUT EMS ADVISORY BOARD  
Wednesday, September 26, 2018 at 0900 hours  
At the American Heart Association  
Approved October 24, 2018

Members Attendees: G. Allard, L. Bolton, W. Champion, M. Daniels, S. Gelati, R. Guthrie, N. Mayeda-Brescia, K McClaine, J. Paretzky, F. Potter, J. Quinlavin, J. Reynolds, F. Rosa, and I. Smith.

OEMS Staff: R. Coler, R. Kamin, J. Demers

Regional Coordinators: J. Reynolds, J. Speck, S. Durante

Regional Presidents: W. Fitzmaurice, S. Gelati.

Committee Chairs: R, Kamin & K. McClaine (CEMSMAC), D. Dole (Paramedic), J. Paretzky, (Volunteer), B. Ackley, (Emerg. Preparedness) and V. Barnes, (EMSC).

Guests: R. Lanouette, J. Hundley, B. Morris, L. Brockett, S. Conley.

Board Chair: Greg Allard

Request for written reports may be made to Yolanda Williams at OEMS. [Yolanda.Williams@ct.gov](mailto:Yolanda.Williams@ct.gov)

Meeting opened at 0912 hours.

<b>TOPIC</b>	<b>ISSUE</b>	<b>DISCUSSION</b>	<b>ACTION</b>
Minutes	Minutes of August 22, 2018		For vote at October meeting.
Chair's report	By-laws	Discussion. Recommended changes will be presented at October meeting.	For October agenda.
DPH/OEMS	Written report submitted.	Review of written notes. Comprehensive update on CT MIH Committee activity including fiscal issues and the need for data.	Opioid Conference November 14, 2018 at Danbury Hospital
	EMSC report, V. Barnes	A supplemental grant of \$99,000 for a 6-month period has been received.	
Breakout sessions		Agreement that the break out sessions will be done by the Board in the whole.	Legislative and Bleeding control will not be discussed today.
	By Laws	Consideration for language enabling voting remotely.	
	EMT Practical exam.	In depth presentation J. Demers followed by discussion.	See action items below.
Committees	CEMSMAC, written report submitted	Regional MACs continue to be active and productive. Change to Scope of Practice regarding IM epinephrine for anaphylaxis/allergy discussed.	

	CORC, minutes submitted	Discussion regarding the importance of Regional Planning.	
	Training	Agenda includes Epinephrine training piece.	
	Legislation	Discussion for the need for language to make the National Registry the state standard.	
	MIH	Meet tomorrow and will primarily address educational issues for MIH.	
	Nominating	Proposed nominations were verbally presented. Nominations from the floor today and in October. None expressed.	Nominating committee report is for discussion at the October meeting and vote at the November meeting.
	Paramedic		Meet within the next 2 weeks.
	Volunteer	No report.	
Action items	Guidance document	Discussion regarding formatting, standardization of terms and Statutes that will be done.	Motion made by W. Ackley and 2nd by R. Guthrie to accept Health, Medical and Safety Plan dated September 2017. Motion passed unanimously.
Amend the agenda.	Allow another motion.		Motion by I. Smith and 2 <sup>nd</sup> by J. Quinlavin at amend the agenda. Motion passed unanimously.
Action item			Motion by F. Rosa and 2 <sup>nd</sup> by B. Fitzmaurice to accept the document "Summer 2018 Changes to EMT Psychomotor

			Examinations". Motion passed unanimously.
New business.	EMS educational equipment Credit to the work of Steve Hotchkiss.	3 sets of manikins as well as bleeding control kits have been purchased.	Equipment has been placed at the State Police office and at Washington Ambulance. OEMS website has noted where the equipment is available.
Adjournment	At 1101 hours		Motion to adjourn by F. Potter and 2 <sup>nd</sup> by K. McClaine. Motion passed unanimously.
Next meeting	October 24, 2018	At AHA at 0900 hours	

Irene C. Smith, RN, Secretary

860-646-2175

icsmith@cox.net